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**FILED**  
DISTRICT COURT OF GUAM  
JUL 10 2006  
**MARY L.M. MORAN**  
CLERK OF COURT

DISTRICT COURT OF GUAM  
TERRITORY OF GUAM

UNITED STATES OF AMERICA,  
Plaintiff,  
vs.  
KUANG-HUA CHEN,  
Defendant.

**CRIMINAL CASE NO. 04-00008**

**RECEIPT OF EXHIBITS**

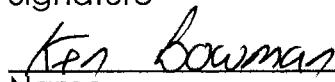
Government's       Defendant's       Joint

I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

**EXHIBIT NO.**      **DESCRIPTION**

See attached Second Amended Exhibit List

  
Signature

  
Name

  
Date

  
Office/Firm Receiving Exhibits

**FILED**

DISTRICT COURT OF GUAM

JUN - 7 2006

MARY L.M. MORAN  
CLERK OF COURT

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**Attorneys for the United States of America**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,  
Plaintiff,  
vs.  
KUANG-HUA CHEN,  
Defendants.

CRIMINAL CASE NO. 04-00008

**UNITED STATES' SECOND  
AMENDED EXHIBITS**

KUANG-HUA CHEN,  
Defendants.

COMES NOW the United States and hereby files with the Court the following amended exhibits for substitution and to be introduced in its case-in-chief: amended Exhibits 10, 13a, 25, and additional Exhibit 23a.

Respectfully submitted this 11 day of June 2006.

**LEONARDO M. RAPADAS**  
United States Attorney  
Districts of Guam and NMI

  
MARIVIC P. DAVID  
Assistant U.S. Attorney

By:

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<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
1a-d.	Copy of Republic of China passport of Hung-Chang Yeh with U.S. visa, and I-94 arrival and departure record	6-8-06	6-8-06
2.	Copy of airline ticket of Hungchang Yeh	6-8-06	6-8-06
3.	Photo of Crazy Shirts shopping bag	6-7-06	6-7-06
4.	Crazy Shirts shopping bag	6-7-06	6-7-06
5a.	Chinese tea box with blue/white foil bag	6-7-06	6-7-06
5b.	Photo of one Chinese tea box w/ red cover on top of Crazy Shirts shopping bag	6-7-06	6-7-06
5c.	Photo of contents of Chinese tea box	6-8-06	6-8-06
5d.	Photo of one plastic bag of crystalline substance	6-8-06- <del>6-7-06</del> <sup>06</sup>	6-8-06
6.	Evidence bag of 729.2 grams of N, N-dimethylamphetamine HCl	6-8-06	6-8-06
7.	DEA lab report - 729.2 grams of N, N-dimethylamphetamine HCl	6-8-06	6-9-06
8.	SONY digital recording of first August 27, 2003 meeting		
9.	Compact disc recording of first August 27, 2003 meeting	6-7-06	6-7-06
10.	Transcript of first August 27, 2003 meeting	6-7-06	6-7-06
11a.	SONY digital recording of second August 27, 2003 meeting		
11b.	Compact disc recording of Exhibit 11a	6-7-06	6-7-06
12a.	Tape recording of second August 27, 2003 meeting	<del>6-7-06</del> <sup>06</sup>	
12b.	Compact disc recording of Exhibit 12a	6-7-06	6-7-06
13a.	Transcript of second August 27, 2003 meeting	6-7-06	6-7-06
13b.	Videotape of second August 27, 2003 meeting	6-7-06	6-7-06
14.	Three Chinese tea boxes with blue/white foil bags	6-8-06	6-8-06
15.	Photo of one Chinese tea box and red cover with blue/white foil bag and plastic bag of crystalline substance	6-8-06	6-8-06

1	16a-b. Photos of two Chinese tea boxes with green covers and contents	<u>6-8-06</u>	<u>6-8-06</u>
2			
3	17. Photo of evidence bag containing three plastic bags of 2,078 grams of N, N-dimethylamphetamine Hcl	<u>6-8-06</u>	<u>6-8-06</u>
4			
5	18a-b. Evidence bag of 2,078 grams of N, N-dimethylamphetamine Hcl	<u>6-8-06</u>	<u>6-8-06</u>
6			
7	19. DEA lab report - 2,078 grams of N, N-dimethylamphetamine Hcl	<u>6-8-06</u>	<u>6-8-06</u>
8			
9	20. Holiday Inn invoice		
10			
11	21. Copy of \$5,000		
12			
13	22. Plea agreement of Hung Chang Yeh		<u>6-12-06</u>
14			
15	23. Videotaped deposition of Hung Chang Yeh		
16			
17	23a. Audio cassette - deposition of Hung Chang Yeh		
18			
19	24. Transcript of videotaped deposition of Hung Chang Yeh	<u>6-12-06</u>	<u>6-12-06</u>
20			
21	25. Holiday Inn note	<u>6-9-06</u>	<u>6-9-06</u>
22			
23	26a. Videotape of meeting with Chen		
24			
25	26b. DVD of meeting with Chen	<u>6-8-06</u>	<u>6-8-06</u>
26			
27	27. Passport of Chen ( <i>copy only</i> )	<u>6-9-06</u>	<u>6-12-06</u>
28			
29	28. Hong Kong multiple entry permit of Chen	<u>6-9-06</u>	<u>6-12-06</u>
30			
31	29. Chinese passport (green) of Chen	<u>6-9-06</u>	<u>6-12-06</u>
32			
33	30a. China Airlines passenger receipt of Chen		
34			
35	30b. EVA Air flight coupon of Chen		
36			
37	31a-c. Copies of passport size photos and business card		
38			
39	32. Cassette tape recording b/w CS and Chen (HK N-5/ G N-12) (July 7, 2003; Macau)		
40			
41	33. Compact disc recording b/w CS and Chen (July 7, 2003; Macau)		
42			
43	34. Transcript of July 7, 2003 Macau recording		
44			
45	35. Mini disk digital recording b/w CS and Chen (HK N-2 / G N-9) (July 9, 2003; Macau)		
46			
47	36. Compact disc recording b/w CS and Chen (July 9, 2003; Macau)	<u>6-8-06</u>	<u>6-8-06</u>
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	<i>Partial</i>		
1	37. Transcript of July 9, 2003 Macau recording	<u>6·8·06</u>	<u>6·8·06</u>
2	38. Mini disk digital recording b/w CS and Chen (HK N-3 / G N-10) (July 10, 2003; Macau)	_____	_____
3	39. Compact disc recording b/w CS and Chen (July 10, 2003; Macau)	<u>6·8·06</u>	<i>6·9·06</i>
4	40. <i>Partial</i> . Transcript of July 10, 2003 Macau recording	<u>6·8·06</u>	<i>6·9·06</i>
5	41. Mini disk digital recording b/w CS and Chen (HK N-4 / G N-11) (July 15, 2003; Hong Kong)	_____	_____
6	42. Compact disc recording b/w CS and Chen (July 15, 2003; Hong Kong)	_____	_____
7	43. Transcript of July 15, 2003 Hong Kong recording	_____	_____
8	44. Mini disk digital recording b/w CS and Chen (HK N-6 / G N-13) (August 2, 2003; Macau)	_____	_____
9	45. Compact disc recording b/w CS and Chen (August 2, 2003; Macau)	<u>6·8·06</u>	<u>6·8·06</u>
10	46. <i>Partial</i> . Transcript of August 2, 2003 Macau recording	<u>6·8·06</u>	<u>6·8·06</u>
11	47. Mini disk digital recording b/w CS and Chen (HK N-7 / G N-14) (August 12, 2003; Macau)	_____	_____
12	48. Compact disc recording b/w CS and Chen (August 12, 2003; Macau)	<u>6·8·06</u>	<u>6·8·06</u>
13	49. <i>Partial</i> . Transcript of August 12, 2003 Macau recording	<u>6·8·06</u>	<u>6·8·06</u>
14	50. Mini disk digital recording b/w CS and Chen (HK N-8 / G N-15) (August 14, 2003; Macau)	_____	_____
15	51. Compact disc recording b/w CS and Chen (August 14, 2003; Macau)	_____	_____
16	52. Transcript of August 14, 2003 Macau recording	_____	_____
17	53. Mini disk digital recording b/w CS and Chen (HK N-9 / G N-16) (August 22, 2003; Macau)	_____	_____
18	54. Compact disc recording b/w CS and Chen (August 22, 2003; Macau)	_____	_____
19	55. Transcript of August 22, 2003 Macau recording	_____	_____
20	56. Mini disk digital recording b/w CS and Chen (HK N-10 / G N-17) (August 22, 2003; Macau)	_____	_____
21	57. Compact disc recording b/w CS and Chen (August 22, 2003; Macau)	<u>6·8·06</u>	<u>6·8·06</u>
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	<i>Partial</i>		
1	58. Transcript of August 22, 2003 Macau recording	<u>6·8·06</u>	<u>6·8·06</u>
2	59. Mini disk digital recording b/w CS and Chen (HK N-12 / G N-19) (August 25, 2003; Hong Kong)	_____	_____
3	60. Compact disc recording b/w CS and Chen (August 25, 2003; Hong Kong)	_____	_____
4	61. Transcript of August 25, 2003 Hong Kong recording	_____	_____
5	62. Mini disk digital recording b/w CS and Chen (HK N-13 / G N-20) (August 27, 2003; Macau)	_____	_____
6	63. Compact disc recording b/w CS and Chen (August 27, 2003; Macau)	<u>6·8·06</u>	<u>6·8·06</u>
7	64. <i>Partial</i> Transcript of August 27, 2003 Macau recording	<u>6·8·06</u>	<u>6·8·06</u>
8	65. Mini disk recording b/w CS and Chen (HK N-14 / G N-21) (October 9, 2003; Hong Kong)	_____	_____
9	66. Compact disc recording b/w CS and Chen (October 9, 2003; Hong Kong)	<u>6·8·06</u>	<u>6·8·06</u>
10	67. <i>Partial</i> Transcript of October 9, 2003 Hong Kong recording	<u>6·8·06</u>	<u>6·8·06</u>
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